

Resolution No.: _____
Meeting Date: May 21, 2013

**RESOLUTION OF THE SAN DIEGO COUNTY
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
APPROVING CERTAIN PROJECTS FOR FUNDING FROM THE
INDIAN GAMING SPECIAL DISTRIBUTION FUND AND COUNTY REIMBURSEMENT
FOR ADMINISTRATIVE COSTS
DRAFT**

WHEREAS, the San Diego County Indian Gaming Local Community Benefit Committee (Committee) established application policies and procedures for grants from the Individual Tribal Casino Accounts; and

WHEREAS, the Committee assessed the eligibility of 23 applications submitted by local jurisdictions impacted by tribal gaming operations; and

WHEREAS, the Barona Band of Mission Indians and the Sycuan Band of the Kumeyaay Nation (Bands) decided to jointly allocate money from their individual Casino Accounts to 18 projects, after consideration of recommendations by the Committee; and

WHEREAS, the County has demonstrated that staff incurred \$34,820.21 in administrative costs to implement the grants program, which does not exceed 2 percent of the aggregate county tribal account as required by Government Code § 12715 (b)(1)(C), for which the County seeks reimbursement; and

WHEREAS, the Committee determined that a total of \$1,741,010.37 is available for new grant awards, which consists of \$1,547,180.03 from the Barona and Sycuan Individual Tribal Accounts, combined with \$193,830.34 in the County Tribal Account from unused fund and interest earned from past grants the Committee approved; and

WHEREAS, the Bands have certified in a letter dated April 25, 2012 that the projects they have agreed to sponsor with the funds available, after County cost reimbursement, satisfy at least one of the priorities identified in Government Code §12715(g) and have a reasonable relationship to casino impacts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$34,820.21 is the appropriate amount for reimbursement for County of San Diego's costs for administering the grant program; and

IT IS FURTHER RESOLVED that the Committee selects the following 15 projects for funding:

County #1	HHSA – Aging and Independence Services – \$248,737.16
County #2	Dept. of Parks and Recreation – Louis Stelzer Park – \$9,597

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County Sheriff #3	Law Enforcement on Tribal Lands – \$74,456
County Sheriff #4	Fingerprint Reader (Lemon Grove, Santee, Ramona) – \$7,962
County Sheriff #5	Fingerprint Reader (Valley Center, Alpine, Rural) – \$7,962
El Cajon #7	Police Department Vehicle Replacement – \$12,078
El Cajon #8	Washington Avenue Speed Feedback Signs – \$35,000
Alpine Fire #9	Fire Apparatus Replacement – \$127,801
SD Rural Fire #10	Fire Apparatus Replacement – \$27,500
NC Fire #11	New Advanced Life Support Ambulance – \$62,771
County #12	HHSA – Child Welfare Service – Spirit of the Family – \$100,000
County #13	County Fire Authority – Fire Engine Acquisition – \$287,500
County #14	DPW – Wildcat Canyon Rd. Centerline Enhancements – \$87,500
Deer Springs #15	Fire Command Vehicle Improvement Project – \$69,200
San Miguel Fire #19	Incident Command Response Vehicle – \$45,000
El Cajon #20	Wells Park Outdoor Exercise Equipment – \$13,800
Grossmont #21	Grossmont Hospital Heart and Vascular Center - \$289,326
County #23	DPW – Dehesa Road / Sycuan Road Signalization – \$200,000

On motion by Committee Member X, Seconded by Committee Member X, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 21st day of May, 2013 by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Supervisor Dianne Jacob

Date